EXHIBIT 2-3

-vs-

and TROOPER GABRIEL L.

1 IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF PENNSYLVANIA STEVEN J. BENNETT,) CIVIL ACTION - LAW Plaintiff TROOPER JAIME LOPEZ

PADUCK, Defendants x No. 3:17-cv-02031-ARC

DEPOSITION TESTIMONY OF

TROOPER JAIME LOPEZ

FRIDAY, MARCH 1, 2019

OFFICE OF THE ATTORNEY GENERAL 417 LACKAWANNA AVENUE - SUITE 203 SCRANTON, PENNSYLVANIA

> TERESA A. CROSSIN, RMR NOTARY PUBLIC

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COUNSEL PRESENT:

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On behalf of the Defendant Lopez:

HARRY T. COLEMAN, ESQ. 41 North Main Street Carbondale, PA 18407

On behalf of the Defendant Paduck:

PENNSYLVANIA STATE POLICE BY: ANDREW M. RONGAUS, Asst. Gen. Counsel Office of Chief Counsel 1800 Elmerton Avenue Harrisburg, PA 17110

STIPULATIONS

It was stipulated and agreed by and between counsel that the reading, signing, sealing and filing of the deposition transcript be waived.

It was further agreed that all objections except as to the form of the question will be reserved until the time of trial.

INDEX OF WITNESSES

EXAMINATION	PAGE	NUMBER
TROOPER JAIME LOPEZ		
By Mr. Gryskewicz		3

3 TROOPER 1 JAIME LOPEZ, 2 WAS CALLED, AND HAVING BEEN DULY SWORN, WAS EXAMINED AND TESTIFIED AS FOLLOWS: 3 4 5 **EXAMINATION BY MR. GRYSKEWICZ:** Trooper Lopez, my name is Lenny 6 Q. 7 I represent Mr. Bennett in this action. Gryskewicz. Have you ever been deposed before? 8 9 Α. Yes, I have. 10 0. Okay. I am going to give you a quick 11 rundown of some rules. I am sure you learned them 12 last time and your attorney already explained them to 13 you. 14 So, I will be asking you questions 15 regarding, you know, the basis of this action, an 16 incident that took place in Judge Plummer's 17 Magisterial District Court on May 12, 2017. 18 My intent is not to annoy you or harass 19 you or embarrass you with my questions, simply to 20 learn what you know about this case. I am sure in 21 the course of this deposition I am going to ask you a 22

bad question, something that's not worded right. you don't understand a question I ask you, just let me know, I will rephrase the question or withdraw the question.

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you.

If you could please give verbal answers to the questions. I will know what you mean if you nod your head, but the stenographer will need a verbal answer to build the transcript here.

I would ask that you would wait until I am finished asking the question before you provide the answer. The stenographer, as skilled as she is, can't write down both of our responses at the same time. I will provide you the same courtesy, sir, and wait until you are finished answering to ask my next question.

If you need a break at any point, please, just let me know. I would just ask that you answer any question that is currently posed to you before we take a break. But if you need a break, just let me know.

Do you have any questions about that?

- A. I do not have any questions. Thank
- Q. Okay. What is the highest level of education you have attained?
- A. I completed about three years of college.
- Q. Okay. Did you get an Associate's degree or Bachelor's degree from that?

5 1 Α. Neither. 2 Okay. What did you do for employment 3 before you became a police officer? 4 Α. Most recently before becoming a police officer, I was employed as a security guard and a 5 medical first responder for the Woodloch Pines Resort 6 7 in Pike County. 8 0. Okay. When did you first become a 9 police officer? 10 Α. September 25, 1995. Okay. And were you -- did you become a 11 Q. 12 State Trooper then? 13 Α. Yes, sir. 14 So, did you graduate the State Police Q. 15 Academy at that time? 16 Yes, sir. Α. 17 Q. Where did you go to the State Police 18 Academy at? 19 Α. At the State Police Academy in Hershey, 20 Pennsylvania. 21 Could you describe the training that 22 you underwent at the academy? 23 Α. It was a six-month training program, at 24 that time standard for any cadet seeking employment 25 as a Pennsylvania State Trooper who was appointed as

a cadet to the program. And it consisted of an array of education, including use of force, training in understanding and enforcing vehicle code violations, crime code violations, interpretations of the law.

It involved calisthenics, weight training, swimming.

I would have to say it was probably very similar to a much shorter version of what military people go through.

- Q. Okay. Do you have requirements to undergo new training every year as a State Trooper?
 - A. Yes.

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- Q. Could you tell me about those?
- A. Typically, one that jumps out in my mind is what is called legal updates training. As time progresses, it is not unusual for laws to vary slightly or new laws to be enacted. And those that affect the performance of my job or a police officer's job have to be made available to us and we have to be subjected to what those new laws are.

I am also during that training tasked with demonstrating proficient use of the taser, hand-to-hand combat, firearms proficiency.

- Q. Okay. And is that training yearly that you have to undergo?
 - A. Annually.

Or would not have been certified to do

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training, right?

8 the job. 1 2 Okay. How long were you stationed in Troop P in Tunkhannock? 3 4 Α. I have always been a member of Troop P since I started with the Pennsylvania State Police up 5 to that point in time, probably since 2011. 6 7 0. Okay. 8 Α. As memory serves me. How long did you work with Trooper 9 Q. Gabriel Paduck? 10 11 Trooper Gabriel Paduck and I were Α. 12 partners for about a year, as I could remember. 13 Q. And was that one year prior to May 12th of 2017 or one year from today? 14 15 With that follow-up question, I think the accurate answer would be, in total, for about a 16 17 year. 18 0. Okay. And do you remember what year it 19 was when you first met Mr. Paduck, Trooper Paduck? 20 Probably -- this incident happened in 21 March of 2017, so it would have to have been 2016 that I met him. 22 23 Okay. And were you always assigned to Q. be partners with Trooper Paduck? 24 25 Trooper Paduck and I became midnight Α.

partners; so, yes, we were routinely assigned to the routine midnight shift, but it would not have been unusual or uncommon for if either I or Trooper Paduck was not working a particular midnight shift that we would be paired up with someone else.

- Q. Understood. Were you ever involved in a lawsuit, not counting this one?
- A. I was never mentioned as a party in a lawsuit.
- Q. Okay. So, you were never a Plaintiff or a Defendant in a lawsuit before, is that fair to say?
 - A. That's fair to say.
- Q. Okay. Could you tell me what you were deposed for then previously?
- A. Once I was a Trooper in Sullivan

 County, perhaps, maybe in the late '90s and I was

 deposed for a crash investigation I conducted where

 there were two parties, two opposing parties. I had

 to go down to Lycoming County, Williamsport, and

 provide a deposition in that civil case.
- Q. So, would it be fair to say it was a personal injury action between two parties and you were just a witness that was deposed?
 - A. In that particular case, yes.

PSP barracks on May 12, 2017?

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Α. On that night, I was called in earlier than my normal scheduled start time for the midnight shift because of an incident that was pending and had

returning the next day on a day shift, returning the

- third day on a day shift but, yet, returning that same on that third day at 10:00 p.m. to begin a series of seven midnight shifts.
- Q. Okay. Do you remember how many days you worked in a row prior to May 12, 2017?
 - A. I do not.

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- Q. Okay. And I don't believe I said this in my instructions, but if I don't know is an answer to a question, it is a perfectly acceptable answer.
- So, what were you doing before you got called in to work?
- A. I was actually returning home with a takeout order of food.
 - Q. Okay. And where do you live at, sir?
 - A. Laceyville, Pennsylvania, in Wyoming County.
- Q. About how far is that from the barracks?
- 19 A. About 13 miles.
- Q. Did you have anything to drink before you went in to work?
- A. If you are referring to alcoholic beverages, no, I did not.
- Q. Okay. To your knowledge, was any force required to place Mr. Bennett under arrest on May 12,

2017?

- A. To my knowledge, I am not aware of if any force was necessary.
- Q. Okay. And you would agree that Mr. Bennett was already in police custody when you arrived at the State Police barracks that night?
 - A. Yes, I would agree.
- Q. Okay. And could you tell me where Mr. Bennett was located when you first came into the barracks that night?
- A. He was located in a room that is known to us as the patrol room and he was actually situated upon the prisoner bench fastened to the same.
- Q. Why is that room known as the patrol room?
- A. That is where those Troopers who are assigned to the patrol section out of the Tunkhannock barracks typically conduct their business.
- Q. Okay. And is that normally where you would keep a prisoner or somebody in custody?
- A. That is normally where we would keep somebody in custody, yes.
- Q. Okay. Do you remember how Mr. Bennett was restrained when you arrived at the barracks?
 - A. To my recollection, he was seated down,

14 handcuffed to his front, and those same handcuffs 1 were also attached to an ankle set of cuffs affixed 2 to the floor; thereby, he was unable to stand up. 3 4 Q. Okay. And did there come a point when you and Trooper Paduck were asked to escort Mr. 5 Bennett to his preliminary arraignment? 6 7 Α. Yes. Okay. And did you have to change Mr. 8 0. Bennett's restraints prior to transporting him to 9 that? 10 Α. Somewhat so, yes. 11 Okay. Did you do that personally? 12 Q. I can't recall with 100 percent 13 Α. certainty, but it stands to reason that myself, in 14 conjunction with the Trooper working with me, would 15 have prepared Mr. Bennett for the next phase of his 16 17 transport or custody, yes. Q. Okay. And it was only yourself, 18 Trooper Paduck and Trooper Levanavage at the barracks 19 20 at that time, right? When we were preparing him for 21 transport to Plummer's office, yes. 22 So, would it have been the three of you 23 Ο. working in conjunction to change Mr. Bennett's 24

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restraints?

- A. It could have been, if that's an acceptable answer. If you need me to explain, I could.
 - Q. Yeah, if you could explain.
- A. It is a subject in custody who is being prepared for transport. For safety reasons, there should be at least two officers present. I know by recollection that both Paduck and I were present. Whether or not Trooper Levanavage actively engaged in any part of assisting the affixing of the transport belt to Mr. Bennett and the subsequent affixing of his handcuffs to that transport belt I can't recall with 100 percent certainty.
 - Q. Okay.

- A. I did not do it alone.
- Q. Okay. And could you tell me how Mr. Bennett was restrained when you transported him?
- A. He would have had a leather transport belt affixed about his waist with a metal ring that is present on the front portion of that belt about where his naval is. And those handcuffs that he was wearing about his hands would have momentarily been one cuff would have been taken off, that same cuff would have passed through that D-ring and the chain would have went through that D-ring. That loose

handcuff would have been reaffixed to Mr. Bennett's free wrist.

- Q. And with the transportation belt, is that the normal way that the State Police would transport somebody?
 - A. Yes.

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- Q. Is there ever a time with State Police transport individuals have their hands handcuffed behind their back?
 - A. Yes, there most certainly is.
- Q. Could you tell me why you would pick handcuffing somebody behind their back versus using the transport belt?
- A. Upon first coming into contact with somebody whom you deem you are going to be taking into custody, the transport belt is not always readily available; however, handcuffs normally are. And when we transport somebody in handcuffs, absent certain circumstances or reasons to justify placing those handcuffs in front, not only is it required but the preferred method is to handcuff that person behind their back.
- Q. Okay. And then was Mr. Bennett restrained with the transport belt from the time you left the Pennsylvania State Police barracks until he

was lodged at the Wyoming County Prison?

- A. Could you repeat that question?
- Q. Yes. Was Mr. Bennett restrained with the transport belt and the handcuffs through that transport belt the entire time from when you left the Pennsylvania State Police barracks until he was lodged at the Wyoming County Prison later that night?
- A. That would have been the intention.

 But I can't say with 100 percent certainty that he was transported that way and here is why.
 - Q. Okay.

- A. There came a point in time prior to him going to jail that he had to visit the hospital.

 There came a point in time before visiting the hospital that he had to be assessed by ambulance personnel. So, it would not have been unusual that I would have or one of us would have modified the manner in which he was transported to accommodate his medical treatment.
- Q. Okay. So, it is possible that he might have been un-handcuffed or the restraints would have been otherwise altered when he was being treated by medical personnel that night, is that correct?
 - A. That's correct.
 - Q. Besides when he was being treated by

medical personnel, do you recall any other time that his restraints were changed?

A. I don't.

- Q. How were you, Mr. Bennett, and Trooper Paduck arranged in the police vehicle when you were traveling to the arraignment?
- A. By my recollection, I was operating the patrol vehicle that evening, so, that would have situated me in front behind the steering wheel. Mr. Bennett would have been in the back. And because of Mr. Bennett's size and because of Trooper Paduck's size, the most comfortable transportation arrangements would have put Trooper Paduck in the front passenger seat.
- Q. Would you agree that while you were transporting Mr. Bennett to his preliminary arraignment that you did not have any problems with him?
 - A. I would agree, I recall that.
- Q. Would you agree that you had no problems with Mr. Bennett while you were escorting him into Judge Plummer's courtroom?
 - A. I would agree.
- Q. When you entered the courtroom with Mr. Bennett and Trooper Paduck, where did the three of

you take seats?

- A. The entire time prior to the proceedings but, yet, while we were in the courtroom, there was a bunch of -- there was an assortment of manner in which we were either standing or seated. But there is, by default, a prosecution side and a Defendant side. When we were seated, it is fair to say that Trooper Paduck and I were on the prosecution side of the courtroom and Mr. Bennett was seated at the Defendant's table.
- Q. Okay. And were you and Trooper Paduck seated at the prosecution table or in the seats behind there?
- A. As memory serves me, I was seated in the seats behind the prosecution table, Trooper Paduck, there was a portion of time when he was seated at the prosecution table, and I think that answers your question.
- Q. Yes. At some point before Judge
 Plummer came out into the courtroom, you went back
 into the Judge's chambers, is that right?
 - A. That's right.
- Q. What did you discuss with Judge Plummer when you went back into his chambers?
 - A. I cannot recall what we discussed, but

I would not have gone there to engage him on conversation of my choosing, I more than likely responded to his request for me to come back there.

- Q. Understood. So, you wouldn't have went back into Judge Plummer's office unless he gave you permission to or requested your assistance?
 - A. Most certainly.

- Q. Where were you seated when Judge Plummer came out of his office to begin the arraignment?
- A. As memory serves me, it would have been at the seats behind the prosecution table.
- Q. Okay. And do you remember where Trooper Paduck was seated at that same time?
- A. By recollection, I believe he was at the prosecutor's table.
- Q. For a time during the arraignment, you and Trooper Paduck were standing off on the prosecution side of the room while Judge Plummer handed Mr. Bennett paperwork; would you agree with that?
 - A. Could I ask you to repeat the question?
- Q. Yes, absolutely. For a time during the arraignment, so, after Judge Plummer came out of his office, you and Trooper Paduck were standing on the

prosecution side of the room while Judge Plummer handed Mr. Bennett paperwork at the Defendant's table, is that right?

A. Yes.

- Q. Okay. And then during that time, is that when Mr. Bennett began to ask Judge Plummer questions?
- A. In part, the answer to that is yes, but that is not the only time Mr. Bennett had interrupted the proceedings with questions to Judge Plummer.
- Q. Okay. Do you remember what sort of questions Mr. Bennett was directing towards Judge Plummer?
- A. Mr. Bennett was interested and had asked Judge Plummer if he could obtain a PFA against his alleged victim that night.
- Q. And do you remember how Judge Plummer responded to Mr. Bennett?
- A. My recollection is simply by telling Mr. Bennett that he can go to the courthouse on Monday and apply at the Prothonotary's office.
- Q. How would you characterize the interactions between Judge Plummer and Mr. Bennett?
- A. I would characterize the interaction between those two as typical but it was changing. As

the proceedings went on, the interaction between the two changed.

- Q. And during the arraignment, you would agree that Mr. Bennett stood up at one point while he was talking with Judge Plummer, is that right?
 - A. Yeah, definitely, I remember that.
- Q. And at that time do you remember Trooper Paduck approaching Mr. Bennett and standing next to him?
- A. I actually remember myself doing that, going and standing next to Mr. Bennett.
- Q. Do you ever remember Trooper Paduck standing next to Mr. Bennett?
 - A. Yes.

- Q. And do you remember if that was before or after you were standing next to Mr. Bennett?
- A. I think there came a point in time when Trooper Paduck was standing first and then there came a point in time where I motioned, I moved towards standing closer to Bennett and the Judge.
- Q. Okay. And then after Mr. Bennett was standing talking to the Judge for a time, he sat down in his chair, correct?
- A. I remember that actually happening, yes.

- Q. And then do you remember Mr. Bennett leaning forward in the chair while he was talking to the Judge about something to do with the paperwork?
 - A. Yes.

- Q. And is that when you placed your left hand on his shoulder?
- A. A simple answer to that is, yes, but there came more than one point in time where Mr. Bennett moved closer toward the Judge.
- Q. Okay. Could you describe that to the best of your recollection, sir?
- A. Okay. I will attempt. I know that there is video of this interaction.
 - Q. Yes, sir.
- A. So, it would be nice if we had the video so that I can narrate what is going on and from my recollection. But you are asking me to describe how it was that I am able to say Mr. Bennett moved forward on more than one occasion toward the Judge?
 - Q. Yes, sir, from your memory.
- A. So, there was an interaction where, overall, the Judge is going through the proceedings, the preliminary arraignment proceedings. There is dissatisfaction between what Magistrate Plummer is articulating and what Mr. Bennett appears to be

hearing or gleaning from the same. There is moments in time where Mr. Bennett is pushing himself backwards away from the Defendant's table and moments in time when he is inching forward towards the prosecutor's table. So, when I say that I observed that, it's because that is what I observed.

- Q. Why didn't you place your hand on Mr. Bennett's shoulder when he was leaning forward in the chair previously?
- A. Because that definitive line in the sand whereby Magistrate Plummer has now -- has eventually articulated Mr. Bennett is not going to sign the bail paperwork had not occurred yet.
- Q. And you would agree with me that Mr. Bennett was standing up and arguing with Judge Plummer prior to you placing your hand on his shoulder?
 - A. Yes.

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- Q. Why didn't you restrain Mr. Bennett, put him back in his chair when he stood up prior to you putting your hand on his shoulder?
- A. For reasons that I cannot articulate any better than simply to say I didn't.
- Q. Okay. After you placed your left hand on Mr. Bennett's shoulder, you then placed your right

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sir?

- Α. My left arm out on his right shoulder, he was not heeding my command to stop, don't come any closer, requiring a more -- an increase in the amount of force I utilized or needed to stop him from coming closer.
- Do you remember how many times you told Q. Mr. Bennett to stop moving closer?
 - Suffice it to say more than once.
- Q. Do you remember if you told him to stop moving forward prior to placing your left hand on him?
- Α. I don't recall. It could have happened; I don't recall. It might have been simultaneous when I said -- when I placed my arm on him, it might have been simultaneous that I said don't come any closer.
 - Okay. When you had both of your hands Q.

on Mr. Bennett's shoulder area, could you describe what type of force you were applying?

A. Restraining force.

- Q. Okay. So, were you pushing Mr. Bennett back with your hands at that point?
- A. The restraining force I applied was a combination of stopping him and pushing him from coming any closer.
- Q. And is restraining force a term of art that police use?
- A. A term of art, I have never heard it referred to as a term of art. It is a term that we use in our training.
- Q. So, let me rephrase that question.

 Does restraining force mean something specific to you?
 - A. Yes.
 - Q. Could you describe what it means?
- A. Restraining force is a lower level of force that is authorized to be used to accomplish an objective, a lawful objective by a police officer.
- Q. After you put both of your hands on Mr. Bennett's shoulder, would you agree that Mr. Bennett then was looking at you or in your direction?
 - A. I am sure there came a moment in time

- when Mr. Bennett was looking at me but I also know there is video evidence of this moment in time.
- Q. And then after you had both of your hands on Mr. Bennett's shoulder, at that point is when you struck Mr. Bennett in the face, is that correct?

7 MR. COLEMAN: Note my objection. 8 You could answer, Trooper.

THE WITNESS: There came a moment in time after and while I was restraining Mr. Bennett that I struck Mr. Bennett. But I think the proper reasoning for it are best summed up by me narrating the video as it is playing.

BY MR. GRYSKEWICZ:

- Q. I understand, sir. I would ask you to testify as best you can from your memory about it.

 Do you remember how you struck Mr. Bennett in the face?
- A. I do remember how I struck Mr. Bennett, yes.
 - Q. Could you describe that, sir?
- A. An open-handed strike with my right hand about the left portion of his face or his cheek, his left cheek.

- Q. And would you agree with me that from the time you originally placed your left hand on Mr. Bennett's shoulder to the time that you struck him in the face was seconds?
- A. Seconds, if not fractions of seconds, yes.
 - Q. Would you agree with me that after you struck Mr. Bennett in the face there was a pause before Mr. Bennett stood up?
 - A. A brief pause, I would agree, yes.
 - Q. And then after that brief pause, you would you agree that Mr. Bennett then tried to stand up in the chair?
 - A. Yes.

- Q. And could you tell me what you did next?
- A. In an attempt to prevent him from getting any vantage or advantage point, I immediately grabbed him about the upper portion of his chest with my right arm intending to make him top heavy and take him off balance.
- Q. Okay. And I believe you did, in fact, make him top heavy and take him off balance, is that correct, Trooper?
 - A. That is correct.

30 try to assault you in any way? 1 2 Α. No. 3 0. You would agree that while your arm was around Mr. Bennett's chest and neck area, Judge 5 Plummer stood calmly at the front of the table? 6 MR. COLEMAN: Note my objection. 7 You can answer. 8 THE WITNESS: I can't say he stood 9 calmly. BY MR. GRYSKEWICZ: 10 11 Were you looking at Judge Plummer while Q. 12 you were restraining Mr. Bennett? No. 13 Α. 14 So, would it be fair to say that you Q. 15 are not sure what Judge Plummer was doing at the time 16 you were restraining Mr. Bennett? 17 Α. In those moments that I was restraining 18 Mr. Bennett about his neck, head area, upper chest 19 area, it is fair to say that I, other than peripheral 20 vision, I was not 100 percent concerned with what and 21 how Judge Plummer was standing. 22 While you were restraining Mr. Bennett, 0. 23 would you agree that Trooper Paduck approached you 24 and stood behind you for a few moments? 25 Α. I know that to be true.

- Q. Okay. And do you know that to be true because you watched the video or you remember it realtime?
 - A. Because I watched the video.
- Q. Okay. And then would you agree with me that then Trooper Paduck walked back to the front of the Defendant's table where Judge Plummer was standing?
 - A. Yes.

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- Q. And, again, do you know that to be true because you watched the video or because of your realtime recollection?
 - A. Because I watched the video.
- Q. Okay. And then you would agree with me that Trooper Paduck then began shuffling or reading papers at the front of the Defendant's table during this time?
 - A. Yes.
- Q. And, again, do you know that because you watched the video or because of your realtime recollection?
- A. Most certainly because I watched the video.
- Q. Why did you decide to release Mr.
- 25 Bennett at the end of the 23 seconds?

- in Mr. Bennett's lap?
- 2 A. Yes.

- Q. Why did you do this, sir?
- A. He was requesting my name and badge number.
- Q. Would you agree with me that you were upset with Mr. Bennett at this point?
 - A. No, I would not.
- Q. How would you describe your feelings at this point?
- A. I was worked up, is how I would describe my feelings. I had just taken the physical action of restraining a larger man who had not heeded my command to not come any closer in a courtroom during a courtroom proceeding.
- Q. So, would it be fair to say that your adrenaline was certainly pumping at that point?
 - A. That would be fair, yes.
- Q. Okay. And after your use of force against Mr. Bennett, did you examine him for any injuries in the courtroom?
 - A. I did not.
- Q. Do you remember if part of your exchange with Mr. Bennett was you asking him if he was injured?

- A. I do recall that I said to Mr. Bennett you are not hurt but that did not occur in the courtroom, that actually occurred in the patrol car.
 - Q. Yes. In the parking lot?
 - A. Yes.

- Q. But in the courtroom, do you remember saying anything about Mr. Bennett being injured?
 - A. No.
- Q. Then after this interaction and your use of force, you then escorted Mr. Bennett out of the courtroom, right?
 - A. Yes.
- Q. And would you agree with me that Mr. Bennett obeyed your command to stand up in his chair when it was time to leave the courtroom?
 - A. I wouldn't agree with you entirely.
- Q. Okay. Could you explain why you agree and disagree with me then, sir?
- A. I could. If we were watching the video right now, I think the video would support my statement that Mr. Bennett did not obey my command to turn around and let's go, let's proceed out of the courtroom simply. It required me to say it multiple times. Eventually, I wound up grabbing him about his right arm and compelling him to walk out of the

35 1 courtroom. 2 Would you agree with me that Mr. Bennett didn't resist you when you grabbed his arm to 3 turn him around and walk him out of the courtroom? 4 5 Α. I would agree with you, yes. 6 Okay. Would you agree with me that Mr. 7 Bennett did not resist you while he was walking out of the courtroom with you? 8 I would agree with you that he did not 9 Α. 10 resist me while we were walking out, yes. Okay. And what is your normal 11 0. procedure for escorting individuals -- strike that. 12 13 Let me rephrase that. That was confusing. 14 How were you normally positioned when 15 you are escorting a prisoner? 16 Normally, either behind him grabbing 17 him by the belt or grabbing him by one of his arms 18 and walking him forward. 19 Q. Okay. And it would be common for you to place at least a hand on the prisoner, right? 20 21 It would be. Α. 22 Okay. And why do you do that, sir? 0. To maintain prisoner control and 23 Α.

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security.

police officer?

- A. Yes, and part of our policy.
- Q. Okay. And then at that time when you were escorting Mr. Bennett out of the courtroom, you were taking him to your patrol vehicle, right?
 - A. I was.
- Q. Okay. And you would agree with me that you had your hand on Mr. Bennett's transport belt when you were escorting him out of the courtroom?
 - A. Yes.
- Q. At any point did you pull Mr. Bennett back towards you by that waist belt?
 - A. Yes.
- Q. Could you describe that interaction for us, sir?
- A. Unfortunately, outside of the view of the courtroom's camera, there came a point in time where we had exited Judge Plummer's courtroom but, yet, had not exited the building and had not yet arrived inside the patrol car during which Mr.

 Bennett was leading me like a larger man or like a mule, he was pulling me along. And I firmly planted one of my feet down as I leaned back and pulled back on the belt and told him to stop pulling me.
 - Q. Okay. And I have been in Judge

Plummer's courtroom before, I think everybody here has, but for the record, could you describe how Judge Plummer's office looks when you exit the courtroom?

MR. COLEMAN: His courtroom or his

office?

BY MR. GRYSKEWICZ:

- Q. The office. So, I believe, from my recollection, there is a courtroom and then his office is outside and you have to go down a hallway. If you could describe how it looks when you leave the courtroom to the exit.
- A. When you leave Judge Plummer's courtroom and that courtroom is now behind you, it is best described as a foyer. As you are approaching the exit of the building, there are two meeting rooms on the left. There is a bathroom on the right and then eventually there is a secured area or pane of glass where his administrative staff would stand during business hours or sit during business hours. There is a door to the same. There is a waiting area for the public to sit and wait as they wait to go into the courtroom.
- Q. Okay. And do you know about where you were in that area when you had to put your foot down, as you described, and stop Mr. Bennett from going

forward?

- A. With 100 percent certainty, no. It could have been in the foyer between the bathroom and the two meetings rooms where lawyers sometimes meet with their clients. It could have been in that waiting area where the public stands and sits. It could have been just outside the building.
- Q. And do you remember how hard you had to pull on Mr. Bennett's transport belt?
- A. There was no measurable amount of force other than for me to say it was the force I use to convey that message to stop pulling me.
- Q. Would it be fair to say that you stopped Mr. Bennett in his tracks from going forward any farther?
 - A. Yes.
- Q. Where was your police cruiser positioned in the parking lot outside of Judge Plummer's office?
 - A. In one of the parking stalls.
- Q. Could you estimate about how far of a walk it was from the door exiting Judge Plummer's office to where your police vehicle was parked?
 - A. 15 yards.
 - Q. And then when you got to the police

cruiser, where did you place Mr. Bennett?

- A. I returned Mr. Bennett, along with Trooper Paduck, to the rear of the patrol car, rear passenger compartment and sat him in the same.
- Q. And do you remember if it was yourself or Trooper Paduck that did that?
- A. It was a combined effort, is my best recollection.
- Q. Okay. Do you know about how far

 Trooper Paduck was behind you and Mr. Bennett as you
 were exiting the courtroom?
 - A. No.

- Q. Once you positioned Mr. Bennett in the police vehicle, is that when Mr. Bennett started to complain that his jaw hurt?
- A. There was a series of events that occurred rapidly; so, in the instant, no, that's not when he complained his jaw hurt.
- Q. Okay. So, when do you believe he first began complaining that his jaw hurt?
- A. I don't recall him saying that his jaw hurt.
- Q. Okay. Do you remember about -- do you know where Mr. Bennett was located when he began to hyperventilate in the vehicle?

A. Still in the back passenger compartment.

- Q. Do you know about how long he was seated in the police vehicle before this began to occur?
- A. Best described as instantly he started to act up.
- Q. And you then called an ambulance at Mr. Bennett's request, correct?
- A. My calling of the ambulance was not instantly to Mr. Bennett's saying he wanted an ambulance or saying he wanted to go to the hospital. As my recollection serves me, he didn't ask for an ambulance, he said he wanted to go to the hospital.
- Q. And as a State Trooper, do you ever transport people to the hospital?
 - A. That's not unusual, yes, we do.
- Q. You do. So, what made you call the ambulance this night then versus transporting him?
- A. That he was insistent on going to the hospital and I said to him he wasn't hurt; so, now a dialogue began between Mr. Bennett and I.
- Q. Okay. And at Tyler Memorial Hospital is very close to where Judge Plummer's office is, right?

A. Very.

Q. So, is there a specific reason that you decided to call an ambulance versus driving him to the hospital yourself?

A. Yes.

Q. Could you tell me what that is?

A. Yes. In this interaction between the man in custody, Mr. Bennett, and I, I perceived that he was feigning injury. And when I determined that he was insistent on saying he was hurt, but, yet, I was not seeing any injury upon him or seeing any difficulty with any breathing, I did not see any bleeding about him, if he was going to be that insistent that he was hurt, I was not going to give him the benefit of saying we transported him to the hospital. I made the determination to call an ambulance and ambulance personnel to the scene to assess him.

- Q. And do you remember if Trooper Paduck placed a call to Corporal Mitchell after you exited Judge Plummer's office but prior to you radioing for the ambulance?
- A. I know Trooper Paduck and I agreed for us to notify the duty corporal. When that actually took place, I cannot say with any certainty. I know

there has to be record of when that call occurred.

- Q. Okay. During the MVR recording from your police vehicle that you could be heard saying Paduck is the hero two times, what did you mean by that?
- A. I reviewed the documentation you are referring to. That captures a jovial moment between my partner and I.
- Q. Okay. Could you describe it for me -- let me strike that.
- Was the jovial moment at that time you said it?
 - A. Yes, yes, it was.
- Q. So, could you describe to me why it was a jovial moment for both of you?
- A. I know that there actually is documentation and a time sequence when that moment occurred, and as memory serves me, by this point in time, ambulance personnel had already arrived, ambulance personnel had already begun their assessment of Mr. Bennett. But, yes, Mr. Bennett was not being transported to the hospital yet, so, there came this moment in time, as memory serves me, as I think about the documentation you are referring to, that Trooper Paduck and I were able to talk about

what is about to happen next. We were referring to Mr. Bennett being taken to the hospital but Trooper Lopez cannot go with Mr. Bennett, who is agitated by my presence. And I made reference or inference to Trooper Paduck is the hero again, he gets to ride with Mr. Bennett.

- Q. Understood. And I know you referenced that you removed yourself from the situation. Do you remember at what time you began to, you know, separate yourself from Mr. Bennett?
- A. As ambulance personnel became more involved and the need for Mr. Bennett to be assessed by them, I was getting Mr. Bennett out of my patrol car and that began my final interaction with Mr. Bennett.
- Q. Okay. Do you remember about how long it took for the ambulance to arrive at Judge Plummer's office?
 - A. I know it did not take long.
- Q. Okay. And do you remember what happened once the ambulance did arrive?
- A. When the ambulance did arrive, they began to exit their vehicle and began to ask what happened.
 - Q. Did you speak to the EMTs at all?

44 Α. I am sure I did. 1 2 Q. Okay. Did you give them any descriptions of what happened? 3 Α. I am sure I did. 4 And, to your knowledge, did Trooper 5 Q. Paduck do that, as well? 6 7 I am sure he did, to some extent, yes. And, to your knowledge, did Mr. Bennett 8 0. 9 do that, as well? He would have had to have interacted to 10 Α. 11 describe his injuries and his complaint. And then did you follow the ambulance 12 Q. 13 to the hospital? 14 I did. Α. 15 Q. And then at some point I believe the reports reference that you, while Mr. Bennett was in 16 17 the hospital, that you went back to the State Trooper 18 barracks, is that correct? 19 Yes. Α. 20 Do you remember why you went back to Q. 21 the barracks at that time? 22 Α. If memory serves me correct, I needed 23 to use the bathroom or I needed to get something, a 24 charger for my phone. There was some reason why I 25 went to the barracks. But I quickly returned back to

the hospital.

- Q. And then did you just wait in the parking lot for Trooper Paduck to exit with Mr. Bennett?
- A. I actually entered the emergency room and remained a distance away from the personnel who were treating Mr. Paduck -- excuse me, Mr. Bennett.
- Q. Okay. Would you agree that once the ambulance arrived at Judge Plummer's office, you did not have any other problems with Mr. Bennett?
 - A. I did not.
- Q. Okay. You served a PFA on Mr. Bennett on May 13, 2017, is that right?
- A. At the early portion of the next shift that Trooper Paduck and I worked, yes.
- Q. Could you tell me what part you played in the serving of that PFA?
- A. I continued to be the senior officer, senior Trooper in our little crew of Trooper Paduck and I. I made the determination that I still cannot have any interaction with Mr. Bennett. I requested that we call the officers from Tunkhannock Borough to see if they were available to assist us. They were. They accompanied us to Mr. Bennett's house. I remained in the State Police patrol vehicle as

- have been found not guilty, will the Pennsylvania

 State Police insurance policy cover any type of
 monetary damages that you may be required to pay in
 this case?
- A. I actually don't know the Pennsylvania State Police's position on that.
 - O. Okay.

- A. I know that I am represented by counsel at my expense.
- Q. Okay. Sir, before I ask you these next questions, I just wanted to give you a background why I am asking them. I am not asking them to harass you or embarrass you, I am just asking because part of the way punitive damages get calculated in a federal lawsuit is based on a person's income.

So, I am going to ask you how much do you make a year as a Pennsylvania State Trooper?

- A. I can only refer to my tax records. I don't know what the base salary of a Trooper with my amount of years on the job is. It is not something that I am interested in anymore. But, annually, my tax records indicate that I take home somewhere between 70- and \$85,000.
- Q. Okay. What do you estimate your total net worth to be, sir? I know that's a difficult

question to answer, but if you could estimate to the best of your ability.

- A. I will answer honestly, because I know my personal situation. My net worth is probably at this juncture 90,000 a year income, gross income, with what we own and what we have in bank accounts, 150,000.
- Q. Not counting the incident on May 12, 2017, have you ever taken off your name tag and given it to a person while you were on duty?
 - A. Yes.

- Q. And could you describe that other situation for us?
- A. As memory serves me, there was a moment in time earlier on in my career where a woman who I had issued a traffic citation to insisted that I give her my badge. Well, as Pennsylvania State Troopers, we don't wear badges on our person; so, I gave her my name tag.
- Q. Okay. Was she upset about the traffic stop?
 - A. Yes.
- Q. And you gave her your name tag so she would know your name to do whatever she was going to do with it?

50 Α. And appease her. 1 2 Has anyone ever filed a civil complaint Q. against you before for violating their constitutional 3 rights? 4 5 Α. I want to say no because I don't recall 6 that. 7 Okay. Have you ever been reprimanded Q. by your commanding officer during your career as a 8 State Trooper? 10 Α. Sure. Could you describe how many times you 11 0. have been reprimanded? 12 A handful. 13 Α. And that's over your entire 23-year 14 0. 15 career? Sure. 16 Α. And do you remember specifically what 17 Q. any of those reprimands would have been for? 18 19 Α. Specifically, get your paperwork in 20 quicker. Okay. So, it would have been something 21 Ο. minor like that? 22 23 Α. Yes. Have you ever been reprimanded based on 24 Q. a use of force before in the line of duty? 25

during the course of your duty?

- A. Not upon a person, not while working but while training I had to apply my baton.
- Q. Okay. Are you aware of any complaints that have ever been lodged against you based on your conduct as a Pennsylvania State Police Trooper?
- A. As memory serves me here today, nothing jumps out another me. If anybody was able to produce one such complaint, I wouldn't be surprised.
- Q. Okay. How many arrests do you think you have made in your career?
- A. I am sorry, I am going to respond by saying too many to count. I don't keep track, accurate track of how many arrests I have made.
- Q. Do you recall about how many arraignments you have been to like you were at with Mr. Bennett on May 12th?
- A. That is such a routine occurrence that I don't have an answer for you.
- Q. Okay. So, have you done many arraignments?
 - A. Yes.
- Q. In your experience, about how long does an arraignment take?
 - A. If a courtroom is not backed up, an

arraignment can take less than an hour, it could take a half hour. If we are lucky, it occurs faster than that.

- Q. Okay. During your career as a police officer, have you ever had to use an open-handed strike like you used on Mr. Bennett before on a person?
- A. I am sure I have had to; nothing jumps out in my memory.
 - Q. So, you wouldn't recall how many times?
 - A. No.

- Q. Okay. During your career as a State Trooper, can you recall ever using the restraint about the chest or neck area that you used on Mr. Bennett previously?
- A. That level of force and than manner of technique is applied routinely. Do I recall any particular instance, no.
- Q. And why do you say that it is used routinely?
- A. Because restraining an individual in the line of my job is something I am called to do. Even if I am assisting another department to do so, it is routine.
 - Q. Okay. So, it is routine that you would

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      -- that you have to restrain people, obviously, in
 1
 2
     the line of duty, right?
 3
             Α.
                    Yes, yes.
                    MR. GRYSKEWICZ: If I could have a
 4
 5
             moment with my client?
                    (At this time there was a brief
 6
                     recess taken.)
 7
                    MR. GRYSKEWICZ: I don't have any
 8
 9
             further questions.
                    MR. RONGAUS: I have no questions.
10
                    MR. COLEMAN: I have no questions
11
             of Trooper Lopez. Thank you, sir.
12
13
                    (At this time the deposition
14
15
                     in the above-captioned matter
                     was concluded.)
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CERTIFICATE

I, Teresa Crossin, a Notary Public in and for Luzerne County, Pennsylvania, do hereby certify that the deposition was reported in machine shorthand by me, that the said witness was duly sworn/affirmed by me, that the transcript was prepared by me or under my supervision and constitutes a complete and accurate record of same.

I further certify that I am not an attorney or counsel of any parties, nor a relative or employee of any attorney or counsel connected with the action, nor financially interested in the action.

TERESA CROSSIN

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